

*John Van Orsdale*  
*John Iskra*  
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This meeting of the Board of Directors of Magnolia Montessori Academy was held on May 15, 2018 at 6:00PM at the school.

Meeting called to order at 6:02 PM

Board members present were: Alyssia Totten, John Iskra, Jae Choe, Margarita Merriweather and Jimmy VanOrsdale

Others present: Kate Harris and Tammi Crotteau

**President's Report:**

John Iskra moved to approve the minutes from the April 23, 2018 board meeting and the financials for April 2018.

Margarita Merriweather second

All in favor

John Iskra moved to approve the 2018-2019 Board Calendar with meetings on August 20<sup>th</sup>, October 8<sup>th</sup> and December 10<sup>th</sup> of 2018 and February 11<sup>th</sup>, April 8<sup>th</sup> and May 20<sup>th</sup> of 2019.

Margarita Merriweather second

All in favor

John Iskra moved to approve the 2017-2018 Principal Review

Margarita Merriweather second

All in favor

John Iskra moved to approve the 2018-2019 contracts

Margarita Merriweather second

All in favor

John Iskra moved to elect Alyssia Totten Board President, Margarita Merriweather Board Vice President, Jimmy VanOrsdale Board Secretary and Jae Choe Board Treasurer

Jimmy VanOrsdale second

All in favor

**School Report: Kate Harris**

School update: Testing is complete

Tiffany Dentmon is the new Parent Liaison to the board

The book fair raised \$2,380

At the last PCO meeting, existing parents & staff welcomed new parents whose children will be attending MMA next year

**Financial Report: Tammi Crotteau**

John Iskra moved to approve budget adjustments as presented for the 2017-2018 school year

Jimmy VanOrsdale second

All in favor

Jimmy VanOrsdale moved to approve the proposed budget for the 2018-2019 school year

John Iskra second

All in favor

John Iskra moved to approve using Brynjulfson CPA, P.A. for next year's audit  
Margarita Merriweather second  
All in favor

Next meeting will be June 11, 2018 at 6:00 P.M.

**Public Comments:** none

**Adjournment:**

Meeting adjourned at 7:10 PM

Respectfully submitted:

Jimmy VanOrsdale, Board Secretary